

DDPIT Meeting Minutes – September 13, 2017

Participants:

Present: Andrea Sarto (North Country CMH); Ambrosia Jackson (MCCMH); Ann Carrellas (MI-DDI); Barb Valliere (UCP); Belinda Hawks (MDHHS); Brent Mikulski (STEP); Cheri Johnson (MMI, Inc.); Chris Zeigler (MRC Industries); Charlyss Ray (MDHHS); Dohn Hoyle (Arc); Gary Smith (Allegan CMH); Jim Dehem (CLS); Joe Fraam (Hope Network); Kathleen Kovach (Oakland Community Health Network); Kathy Lentz (KCMHSAS); Mary Phillips (Livingston CMH); Mark McWilliams (MPAS); Shannan Clevenger (Lifeways CMH); Sherri Boyd (Arc); Todd Culver (MARO); Tracy Duncan (St. Clair County CMH); Yasmina Bouraoui (DD Council); Vendella Collins (DD Council); Amy Peckinpaugh (MDHHS)

Phone: Beth Schliska (Hiawatha Behavioral Health); Elmer Cerano (MPAS); Lucy Wilcox (NorthCare Network); Mick Sheridan (Copper Country CMH); Nicole Lawson (Oakland Community Health Network); Robert Stein (MALA); Teresa Tokarczyk (Au Sable Valley CMH)

Guests: Tom Renwick (MDHHS-BHDDA); Phil Kurdonowicz (MDHHS – Policy, Planning, and Legislative Services Administration); Deb Hemgesberg (NEMCMH); Angela Martin (MI-DDI)

Absent: Chris Lerchen (Arc of NW Wayne); Don Schuster (Listening Ear); Denise Clark (Pathways CMH); Ellen Sugrue-Hyman (MDHHS); John Williams (Progressive Lifestyles); Lori Baumgart (MCCMH); Laura Gotham (Sanilac County Community Mental Health); Sharon Milberger (MI-DDI);

Meeting Minutes and Action Items:

- Reviewed minutes from July 12, 2017 meeting. No changes requested.
- Reviewed approved DDPIT Recommendation Tracking Report for PCP Training. Nicole Lawson offered to share PCP curriculum development with the to-be-hired BHDDA staff member/PCP workgroup members.
- Belinda Hawks Home and Community-Based Services Implementation:
 - o Received approval for the initial statewide transition plan (STP) in August.
 - The amended state transition plan will be available for public comment.
 - Seeking final approval of Michigan's STP in January 2018.
 - Discussed letters, notifications, and the process regarding heightened scrutiny.
 - It was requested to have talking points for the PIHPs and CMHSPs to support the system and the department in this transition plan. Belinda will discuss this request with the HCBS PIHP leads during their meeting on Friday, September 15, 2017.
 - Discussed the licensed home issue as it relates to heightened scrutiny; the issue of licensing may come into conflict with some of the standards.

- Reviewed the joint guidance document (MDHHS and LARA), which purpose is to ensure licensing rules and the HCBS requirements are aligned, remains under review/remains in process.
- o Discussed a committee that will focus on reviewing settings under heighted scrutiny.

• Phil Kurdunowicz – 298 Pilots and Evaluation of the Pilots:

- The Michigan Legislature authorized MDHHS to develop and implement three pilots and one demonstration model to test the integration of physical health and behavioral health services.
- Michigan Public Health Institute is the project facilitator Jo Anna Trierweiler is main project facilitator, Jane Pilditch is the co-facilitator, and a projector evaluator is being hired.
- Pilot development will focus on the structure of the pilot(s) and the demonstration model, evaluation with the research which will focus on performance metrics/development of the evaluation process, and on policy.
- The process will <u>not</u> be similar to the infinity group or workgroup process. There will be a focus on specific deliverables for the pilot(s).
- Discussed pre and post evaluation; counties still needing to be selected; all populations for the
 pilots; pilots adhering to the mental health code; implementing a mystery shopper due to
 inconsistencies in supports and services; and concerns regarding individuals understanding the
 process.
- o March 2018 is the planned timeframe for implementation per the legislature.
- Phil Kurdunowicz will provide written information on MIPAD due to limited time today for discussion.

• <u>Deb Hemgesberg – Independent Facilitation</u>:

- Reviewed Independent Facilitation (IF) of Person-Centered Planning in Michigan PowerPoint presentation.
- o Recommendations made for implementation and training from the IF workgroup.
- The recommendations will be documented on the DDPIT Recommendation Tracking Report and made available for review to members prior to the November meeting.

Brett Williams – Housing and Transportation:

- Reviewed DDC's (Developmental Disabilities Council) plan to assist individuals transition from congregate settings to inclusive community settings (PowerPoint presentation).
- Discussed the Universal Reduced Fare Card (URFC) project and continued planning for improvement with transportation within this pilot.

• Yasmina Bouraoui – Employment First:

- o Reviewed EF update through PowerPoint provided.
- Discussed working on capacity building, transformation to community based, rate restructuring, and a seamless transition.
- Received funding-appropriation in budget FY18 to support Employment First policies and practices, based on the framework of activities launched by the Office of Disability Employment Policy (ODEP) grant.

• Tom Renwick – Beyond Beds; Crisis Continuum:

- Reviewed issues related to individuals utilizing the ER as space is not available for psychiatric treatment.
- Discussed the work of the MIPAD members and the four subgroups. Information will be shared in writing with DDPIT members regarding this workgroup/subgroups.

• Reviewed future items to address/discuss at DDPIT:

- Disparities throughout the state;
- Disparities Grant (tabled item from 9/13/17 DDPIT meeting);
- o NCI Update; and
- o Independent Facilitation Recommendation

Next Meeting:

Wednesday, November 8, 2017 – 1 - 3 pm in Lansing